## Message Text

MRN: 1976NEW DE008775 SEGMENT NUMBER: 000001 EXPAND ERROR ENCOUNTERED; TELEGRAM TEXT FOR THIS SEGMENT IS UNAVAILABLE

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: CORRUPTION, ALLEGATIONS

Control Number: n/a Copy: SINGLE Draft Date: 15 JUN 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NFWDF08775

Document Number: 1976NEWDE08775 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: D760231-0711 From: NEW DELHI

Handling Restrictions: n/a Image Path:

ISecure: 1

Legacy Key: link1976/newtext/t19760657/aaaabxjm.tel Line Count: 4

Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION NEA

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a
Reference: 76 STATE 145774, 76 NEW DELHI 8255, 76 BOMBAY 1410
Review Action: RELEASED, APPROVED
Review Authority: saccheem

Review Comment: n/a
Review Content Flags: ANOMALY Review Date: 26 JUL 2004

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <26 JUL 2004 by BoyleJA>; APPROVED <04 OCT 2004 by saccheem>

**Review Markings:** 

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**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: FRAUD CHARGES AGAINST US AFFILIATE--TRI-SURE INDIA LIMITED

TAGS: EINV, IN, TRI SURE INDIA LTD
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006